



COMMUNITY ACTION BOARD ANNUAL RETREAT

California Center for Sustainable Energy
8690 Balboa Ave., Suite 100
San Diego, CA 92123-1502

SEPTEMBER 16, 2011
12:00 p.m. to 4:00 p.m.

PLEASE NOTE: DATE, TIME & LOCATION CHANGE

I.	Call to Order	Board Chair	1 Min
II.	Roll Call	Board Chair	5 Min
III.	Retreat Goals	Board Chair	15 Min
IV.	CAB Meeting Schedule	CAP Staff	15 Min
V.	Reformatting of CAB Agenda	CAB Members	15 Min
VI.	CAP - CSBG Funded Program Overview	CAP Staff	30 Min
VII.	CAP Program Priorities and Gaps: <ul style="list-style-type: none"> • Funding Reduction • Contingency Plan for Potential 50% CSBG 	All	60 Min
VIII.	CAB By-Laws	All	30 Min
IX.	CAB Vacancy Public Media/Outreach <ul style="list-style-type: none"> • Media Outreach – Ad Hoc Committee - 	Ad Hoc Committee	30 Min
X.	Retreat Pluses and Deltas	All	15 Min
XI.	Acknowledgements		